

APPROVED

September 2, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **August 26, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Wes VanMalsen, Department of Career Development; Suzanne Olivier, Mike Winters, Department of Civil Service; Kristi Broessel, Department of Community Health; Scott Ross, Department of Environmental Quality; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Jerry Crandall, MIRS

The Finance and Claims Committee regular and supplemental agenda were presented.

Following discussion, Mr. Keenan moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 8(1) and 8(2) of the regular agenda being corrected; Items 14(2) and 14(7) of the regular agenda and Item 1s of the supplemental withdrawn. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.